



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, SEPTEMBER 10, 2019

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, September 10, 2019 in the Father Kenneth Burns c.s.c. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 6:30 p.m. by Vice-Chair Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Student Trustees Jade Bilodeau and Luca DiPietro

2. Roll Call

Vice-Chair Sicoli noted that Trustee Prince will be late and that Superintendent Forsyth-Sells was excused.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			
Student Trustees				
Jade Bilodeau	✓			
Luca DiPietro	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Frank Iannantuono**, **Pat Rocca**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Moody

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of September 10, 2019, as presented.

CARRIED

4. Declaration of Conflict of Interest

Trustee Fera noted a conflict of interest was overlooked at the June Board meeting and would like to declare a Conflict of Interest with Item F10.3 of the In Camera Agenda of the June 18, 2019 Board meeting.

Declaration of Conflict of Interest was declared by Trustees Fera, Moody and Huibers with Items F4.1 and F4.3 of the In Camera Agenda. These trustees have family members who are teachers, or employees of the Board. They left the meeting during discussion of these items.

5. Approval of Minutes of the Committee of the Whole Meeting of June 11, 2019

Moved by Trustee Burkholder

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of June 11, 2019, as presented.

CARRIED

6. Consent Agenda Items

6.1 Naming or Renaming of a Board Facility in Whole – St. Charles Catholic/Monsignor Clancy Catholic Elementary Schools

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board the approval of the St. Charles Catholic / Monsignor Clancy Catholic Elementary School Renaming Ad Hoc Committee, the terms of reference and membership as presented.

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that the Chapel in the consolidated school be named St. Charles Chapel and that the Library Information Centre in the consolidated school be named the Monsignor Clancy Library Information Centre.

6.2 Summer Learning Camp 2019

Presented for information

6.3 Staff Development Department Professional Development Opportunities

Presented for information.

6.4 Capital Projects Progress Report Update

Presented for information.

6.5 In Camera Items F1 and F3

Moved by Trustee Burtnik

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. Director of Education and Senior Staff Introduction to the 2019-2020 School Year

John Crocco, Director of Education and Senior Administrative Council welcomed the Board to the new school year and presented an annual report. The report provided information and updates on summer activities, the beginning of the new school year, Ministry of Education updates, System Priorities, program innovation, student support, equity and inclusion, alternative programs and planning, enrolment, staffing, budget, facilities and system updates to begin a new school year.

Director Crocco and Senior Administrative Council answered questions of Trustees.

2. Niagara Catholic District School Board Information Technology Services

Giancarlo Vetrone, Superintendent of Business & Financial Services provided background information on Niagara Catholic District School Board's Information Technology Services and introduced Grant Frost, Chief Information Officer.

Mr. Frost presented the Niagara Catholic District School Board Information Technology Services report for Trustee information.

Mr. Frost answered questions of Trustees.

3. Update to Long Term Accommodation Plan 2016-2021 – Planning Principles

Ted Farrell, Superintendent of Education provided background information on the Long Term Accommodation Plan 2016-2021 – Planning Principles and introduced Kathy Levinski, Administrator of Facilities Services.

Superintendent Farrell and Ms. Levinski presented the Update to Long Term Accommodation Plan 2016-2021 – Planning Principles report.

Superintendent Farrell, Ms. Levinski and members of Senior Administrative Council answered questions of Trustees.

Moved by Trustee Fera

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board the approval of the Update to Planning Principles identified in the revised Long Term Accommodation Plan 2016-2021 to include “*to consider restructuring, by the Family of Schools, the current school structure to include Kindergarten to Grade 6 in an elementary setting and Grades 7-12 in a secondary setting in specific Family of Schools*”, as amended.

CARRIED

4. Accountability Financial Report 2018-2019 – as of August 31, 2019

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2018-2019 – as of August 31, 2019.

5. Monthly Updates

5.1 Student Trustees’ Update

Jade Bilodeau and Luca DiPietro, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

5.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Farrell

- Secondary Vice-Principal Mary-Ann McKinley competed in the 2019 International Triathlon Union World Triathlon Grand Final in Lausanne, Switzerland and placed 22 out of 72 participants.

Superintendent Rocca

- The Niagara region sent 10 athletes as part of Team Canada to the Dance World Cup to Braga, Portugal. Lola Incaviglia, a Grade 8 student at Assumption Catholic Elementary School was among the 4 participants from Niagara and earned a silver and bronze medal.

D. INFORMATION

1. Trustee Information

Director Crocco confirmed the presentation of items D1.4 to D1.9 for the information or questions of Trustees and highlighted for discussion items D1.5, D1.7, D1.8 and D1.9.

1.1 Spotlight on Niagara Catholic – June 18, 2019

1.2 Calendar of Events – September

1.3 OCSTA Memorandum – Climate Action Incentive Fund for Schools

1.4 OCSTA Memorandum – Launch of Capital Priorities Program, Child Care Capital Funding and Review of School Construction Standards

1.5 OCSTA Memorandum – Expulsions Being Overturned

Director Crocco highlighted information contained in the OCSTA Memorandum – Expulsions Being Overturned, and noted that OCSTA was asking for any other comments. Trustees were asked to submit comments to Director Crocco by Friday, September 13, 2019.

1.6 OCSTA Memorandum – Education Development Charges: Regulations Regarding Land Acquisition

1.7 Niagara Foundation for Catholic Education Golf Tournament – September 18, 2019

Director Crocco presented the Agenda and Registration form for the Niagara Foundation for Catholic Education Golf Tournament – September 18, 2019.

Trustees were asked to confirm their attendance for golf or dinner with Anna Pisano.

1.8 OCSTA 2019 Fall Regional Meeting – September 16, 18, 21 or 24, 2019

Director Crocco presented the Agenda and Registration form for the OCSTA 2019 Fall Regional Meeting – September 16, 18, 21 or 24, 2019.

Director Crocco noted that the Central meeting for Niagara Catholic is scheduled to take place on the same date as the Board's Policy and Board meetings, and Trustees wishing to attend the Regional meeting may register for the Western meeting on Monday, September 16, 2019 in Guelph.

Trustees were asked to confirm their attendance with Anna Pisano.

Feedback was requested by Trustees to be submitted to OCSTA prior to the meeting.

1.9 Niagara Wine Festival Grande Parade – September 28, 2019

Director Crocco informed the Board that Niagara Catholic will once again participate in the Niagara Wine Festival Grande Parade on September 28, 2019.

All Trustees were invited to walk in the annual parade with the Board.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Director Crocco informed the Board that Senior Staff continues to work on the System Priorities final achievement report for the 2018-2019 school year to be presented at the September Board meeting.
- 1.2 Senior Staff is working on commencing the implementation of the System Priorities for the 2019-2020 school year.

F. BUSINESS IN CAMERA

Moved by Trustee Prince

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Committee of the Whole Meeting at 8:44 p.m. and reconvened at 10:25 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of September 10, 2019.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Burtnik

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section A: Student Trustees Included) held on June 11, 2019, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burtnik

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section B: Student Trustees Excluded) held on June 11, 2019, as presented.

CARRIED (Item F3)

Moved by Trustee

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F7.1 of the In Camera Agenda.

CARRIED (Item F7.1)

H. ADJOURNMENT

Moved by Trustee Sicoli

THAT the September 10, 2019 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 10:26 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **September 10, 2019.**

Approved on **October 8, 2019.**

Dino Sicoli
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer